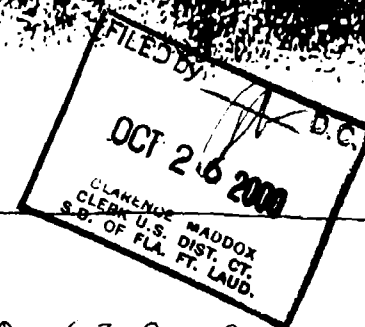


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA



UNITED STATES OF AMERICA

Plaintiff

CASE NO.

00-6309 CR-SEITZ

v.

REPORT COMMENCING CRIMINAL ACTION

Mark Weiss Defendant

55520-004

TO: CLERK'S OFFICE

U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 10/26/2000

2. Spoken language: ENGLISH

3. Offense(s) charged: TITLE 18 USC § 1962, 892, 894, 1956

4. U.S. Citizen ☒ YES ☐ NO ☐ UNKNOWN

5. Date of birth: 08/25/1962

6. Type of charging document: (Check One)

☒ INDICTMENT ☐ COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. 00-6309 CASE NO. \_\_\_\_\_

DISTRICT: Southern (Where warrant or complaint is filed.)

☐ BENCH WARRANT FOR FAILURE TO APPEAR

☐ PROBATION VIOLATION WARRANT

☐ PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER: ☒ YES ☐ NO

AMOUNT OF BOND. \_\_\_\_\_

WHO SET BOND. \_\_\_\_\_

7. REMARKS: \_\_\_\_\_

8. DATE: 10/26/00

9. SA Thomas Calhoun  
ARRESTING OFFICER

10. AGENCY: FBI

11. 305-787-6702  
PHONE NO.

#42  
HL